

04-20-95 THURSDAY, APRIL 20, 1995

STATEMENT OF PROCEEDINGS FOR THE

BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD ON THURSDAY, APRIL 20, 1995

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Yvonne Brathwaite Burke, Deane Dana, and
Zev Yaroslavsky, Chair Pro Tem

Absent: Supervisors Michael D. Antonovich and Gloria Molina

04-20-95.1 2

By common consent, the Board appointed Supervisor Zev Yaroslavsky as Chair
Pro Tem.

Absent: Supervisors Molina and Antonovich

04-20-95.2 BUDGET MATTERS 1 - 4

04-20-95.2.1 3 1.

Discussion with the Auditor-Controller on the County's cash flow.

ALAN T. SASAKI, AUDITOR-CONTROLLER AND LARRY J. MONTEILH, TREASURER AND TAX COLLECTOR ADDRESSED THE BOARD. NO ACTION WAS TAKEN

Absent: Supervisors Molina and Antonovich

04-20-95.2.2 6 2.

Discussion with the Chief Administrative Officer on the Fiscal Year 1995-96 Forecast and Fund Balance. AFTER DISCUSSION NO ACTION TAKEN

Absent: Supervisors Molina and Antonovich

04-20-95.2.3 5 3.

Discussion with the Director of Public Social Services on changing welfare reform legislation and potential fiscal exposure. CONTINUED TO THE MAY 18, 1995 BUDGET COMMITTEE MEETING

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

04-20-95.3 BUDGET MATTERS (Continued)

04-20-95.3.1 7 4.

Presentation by the following Social Services Departments: RESCHEDULED TO THE MAY 18, 1995 BUDGET COMMITTEE MEETING; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE EXECUTIVE OFFICER FOR ANY SCHEDULING CHANGES

Mental Health
Community and Senior Citizens Services
Military and Veterans Affairs
Public Social Services

This presentation to include the following:

- a. Historical overview of the Department's workload and budget over the last five years.
- b. Forecast of budget needs to meet projected service requirements for the next three years.
- c. Creative ideas for new revenue, rightsizing and consolidation to fund these requirements.
- d. Impact of proposed 1995-96 reductions based on the following three scenarios:
 1. Annualization of mid-term budget adjustment;
 2. 10% budget reduction; and
 3. 20% budget reduction.

- e. Ability to absorb these reductions by reducing administrative overhead thereby minimizing service impact.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

04-20-95.4 PUBLIC LIBRARY (2) 5

04-20-95.4.1 4 5.

Recommendation: Approve appropriation adjustment in amount of \$715,000, to shift funds from salaries and employee benefits to fixed assets equipment to allow purchase of essential replacement equipment, funds are available from underspending in salaries account as a direct result of delays in rehiring to restore service late in 1994. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95097LAC0007)

- A. APPROVED APPROPRIATION ADJUSTMENT
IN THE AMOUNT OF \$540,000, FOR PURCHASE
OF NECESSARY REPLACEMENT EQUIPMENT
WITH THE EXCEPTION OF DELIVERY VAN
REPLACEMENTS, AS DESCRIBED IN THE
COUNTY LIBRARIAN'S LETTER DATED
APRIL 6, 1995; AND

- B. INSTRUCTED THE COUNTY LIBRARIAN
TO PURSUE THE FEASIBILITY OF
CONTRACTING OUT THE PUBLIC LIBRARY'S
DELIVERY SERVICE AND REPORT BACK TO
THE BOARD WITH HER FINDINGS

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

04-20-95.5 MISCELLANEOUS

04-20-95.5.1 8 7.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BETI HARRIS

04-20-95.6 MISCELLANEOUS (Continued)

04-20-95.6.1

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Burke requested the County Librarian to report back to the Board on the feasibility of generating revenue by charging a fee for library services provided via phone modems and 1-900 numbers; and to also report on the amount of fee that could legally be charged for providing services and the potential revenue that could be raised.

04-20-95.6.2

The Budget Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 8). Next meeting of the Board: Tuesday morning, June 5, 1994, at 9:30 o'clock a.m.

The foregoing is a fair statement of the meeting held on April 20, 1995 by the Budget Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive

Officer-Clerk

of the Board of

Supervisors

By

ROBIN A.

GUERRERO, Chief

Board Operations

Division
